

PROB 22 (Rev. 1/24)		DOCKET NUMBER (Tran. Court) 22CR02511-001-CAB
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court) 2:25-cr-00164-APG-BNW
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Justo ZARAGOZA District of Nevada	DISTRICT Southern California	DIVISION San Diego
	NAME OF SENTENCING JUDGE Cathy Ann Bencivengo U.S. District Judge	
	DATES OF Supervised Release	FROM 12/01/2023
OFFENSE 8 U.S.C. § 1324(a)(2)(B)(iii), Bringing in Aliens Without Presentation, a Class C felony		
JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision) Mr. ZARAGOZA has no significant ties to the Southern District of California and expects to remain in the District of Nevada for the remainder of supervised release. The probation office in the District of Nevada has requested a transfer of jurisdiction to allow any future concerns be addressed efficiently by the district wherein the offender is supervised.		
PART 1 - ORDER TRANSFERRING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA		
<p>IT IS HEREBY ORDERED that pursuant to 18 U.S.C. § 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the District of Nevada upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p>		
6/2/2025 <hr/> Date	 Cathy Ann Bencivengo U.S. District Judge	
*This sentence may be deleted at the discretion of the transferring Court.		
PART 2 - ORDER ACCEPTING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA		
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p>		
June 6, 2025 <hr/> Effective Date	 United States District Judge	

UNITED STATES PROBATION OFFICE
DISTRICT OF NEVADA
MEMORANDUM

RE: Justo Zaragoza
Case No.: 2:25-cr-00164-APG-BNW

REQUESTING ACCEPTANCE OF JURISDICTION

June 4, 2025

TO: United States District Judge

On March 3, 2023, Justo Zaragoza was sentenced in the Southern District of California by the Honorable Judge Cathy Ann Bencivengo to a term of 12 months and one (1) day imprisonment followed by three (3) years of supervised release for committing the offense of Bringing in Aliens without Presentation, a Class C Felony. On December 1, 2023, Zaragoza commenced his supervised release term in the District of Nevada, where he has remained.

Zaragoza has no intention of returning to the Southern District of California. As such, the Probation Office recommends that the Court accept jurisdiction of the case. As noted by her signature on the attached Transfer of Jurisdiction form (Prob 22), U.S. District Court Judge Cathy Ann Bencivengo has agreed to relinquish jurisdiction. Should the Court agree with this request, the Transfer of Jurisdiction form is attached for your Honor's signature.

If you should have any questions, please contact the undersigned officer at (702) 527-7266.

Respectfully submitted,


Digitally signed by
Briana Casey
Date: 2025.06.04
17:07:51 -07'00'

Briana Casey
United States Probation Officer

Approved:


Digitally signed by Anni S.
Seopaul Sones
Date: 2025.06.04 12:34:38
-07'00'

Joy Gabonia
Supervisory United States Probation Officer